

**Rowe School Committee
Meeting Minutes
November 18, 2008**

1. Call to Order:

Maggie Rice called the meeting to order at 6:40pm. Joanne Blier, Michael Buoniconti, Lisa Danek-Burke, Maggie Rice, Rebecca Richardson, Bob Clancy, and Laurie Laffond were present.

2. Audience of Citizens:

None

3. Approval of Minutes:

A motion was made by Lisa Danek-Burke and seconded by Rebecca Richardson to approve the October 14, 2008 meeting minutes as read. Unanimous yes vote.

4. Correspondence:

A. None

5. Unfinished Business:

- A. Bob Clancy brought up that Pittsfield Pipers as been waiting for their payment. Lisa Danek Burke will follow up at the Energy Committee Meeting tomorrow November 19th.
- B. Outdoor Classroom – Still making progress and we are hoping to have the work completed soon.

6. Report of the Chairperson:

None

7. Report of the Superintendent:

- A. District Improvement Planning – (See Appendix A).
- B. 2008 October 1 Student Count – (See Appendix B).
- C. World Language Inter-District Collaboration – Sue Kranz spoke at Mohawk regarding the Language Arts Program.
- D. MTRSD Grant Application – (See Appendix C).
- E. MTRSD School Budget Town Assessment Summit – A meeting is scheduled for Monday, December 1, 2008 at 5:00pm.

8. Financial Information:

- A. FY10 Budget – Joanne Blier went over the proposed budget for FY10. (See Appendix E).

9. Report of the Principal:

- A. Principal Report – as read (See Appendix D)
- B. Calendar of Events –
- C. Winter Enrichment Ski Program – Bob Clancy went over the cost of the ski program for this year and also went over the information to be sent out to parents regarding the ski program and the helmet program.

10. Action Items:

- A. None

11. Subcommittee Reports:

- A. Policy Subcommittee – None
- B. Transportation Subcommittee – None
- c. Negotiations Subcommittee –None

12. Handouts:

- A. None

13. Executive Session:

- A. Not at this time.

14. Adjournment:

- A. A motion was made by Rebecca Richardson and seconded by Lisa Danek Burke to adjourn the meeting at 9:25pm. Unanimous yes vote.

Respectfully submitted,
Laurie Laffond

Approved:

Margaret Rice, Chairman

Lisa Danek Burke

Rebecca Richardson